



CITY COUNCIL MEETING MINUTES

November 2, 2009, 7:00 p.m.

Burien City Hall, Council Chambers
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

EXECUTIVE SESSION

None held.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Kathy Keene, Lucy Krakowiak, Sally Nelson, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Richard Loman, Economic Development Manager; Lisa Clausen, Government Relations Specialist; Scott Greenberg, Community Development Director; and, Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to affirm the November 2, 2009, Agenda with the removal of Business Agenda Item 10 "b" Discussion on Environmental Science Center Development and Construction Agreement Amendment.

PUBLIC COMMENT

Roger DeLorm, 13254 2nd Avenue SW, Burien
Mr. DeLorm questioned why a vehicle with expired tabs and not operable was exempt from Burien Municipal Code 10.11.030.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated October 16, 2009 from Jim Branson Regarding Transportation Benefit District No. 1 with Response from Larry R. Blanchard, Public Works Director.

PRESENTATIONS

Presentation by Paul Keller, Managing Principal, Urban Partners and Frank Rimkus, President/CEO, Galaxy Theatres, on Town Square Theater.

Direction/Action

Councilmembers reached consensus to support the proposed theatre and continue with the project.

CONSENT AGENDA

- a. Approval of Vouchers: None.
- b. Approval of Minutes: Council Meeting, October 26, 2009.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve the November 2, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

City Manager Mike Martin noted the following from his report:

Highline School District Capital Improvement Bond
House Transportation Chair visits Burien on October 27, 2009
Miller Creek Restoration: Volunteers finish third and final year of planting
Salmon returning to Miller and Walker Creeks
Environmental Science Center update
City of Burien website statistics

Discussion on Environmental Science Center Development and Construction Agreement Amendment

This item was removed under Agenda Confirmation and will be rescheduled to the November 9 Council meeting.

Motion to Name Voting Delegate to the Suburban Cities Association 2009 Annual Business Meeting

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, to Name a Representative as the City's Voting Delegate for the SCA Annual Business Meeting on November 18, 2009.

Councilmember Krakowiak amended the motion to name Councilmember Keene as the voting delegate, seconded by Councilmember Nelson. **Motion** passed 7-0.

Motion to Adopt Proposed Ordinance No. 523, Regarding 2009 Zoning Code Amendments

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to adopt Ordinance No. 523, approving the 2009 proposed Zoning Code amendments.

COUNCIL REPORTS

Councilmembers paid tribute to the late Barbara Peters.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to adjourn the meeting at 8:08 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk